



**Regular meetings of the Board of Health are scheduled on the second Thursday of each month.**

To sign up for meeting updates or access advance materials, visit: <https://www.nashville.gov/departments/health/boards/health-board>

**PROPOSED AGENDA**

**BOARD OF HEALTH MEETING**

**Lentz Public Health Center Board Room, on the third floor**

**2500 Charlotte Avenue, Nashville TN 37209**

**4:00 p.m. - Thursday, August 8, 2024**

**APPEAL OF DECISIONS FROM THE METROPOLITAN BOARD OF HEALTH**

Pursuant to the provisions of § 2.68.030 of the Metropolitan Code of Laws, notice is hereby given that a contested case hearing before the Metropolitan Board of Health, acting as a Civil Service Commission, which affects the employment status of a civil service employee is appealable to the Chancery Court of Davidson County pursuant to the provisions of the Uniform Administrative Procedures Act. Any such appeal must be filed within sixty (60) days after the entry of the Board's final order in the matter. A common law writ of certiorari is the appropriate appeal process of any decision of the Metropolitan Board of Health that does not involve a contested case hearing affecting the employment status of a civil service employee. This appeal must be filed within sixty (60) days of the action taken by the Board. You are advised to seek your own independent legal counsel to ensure that your appeal is filed in a timely manner and that all procedural requirements are met.

**BOARD OF HEALTH**

1. Public Comment ..... Franklin  
 Note: Pursuant to T. C. A. § 8-44-12, time is reserved at the beginning of Board of Health meetings for public comment that is germane to items on the agenda. Up to five people will be allowed up to two minutes each to speak. Speakers must register within one half hour prior to the beginning of the meeting by signing their name on a physical sign-up sheet available at the entrance.
2. Declarations of Conflicts/Recusals or Communiques from the Public on Agenda Items ..... Franklin
3. Approval of July 18, 2024, Special Called Meeting Minutes ..... Franklin
4. Update on Electronic Health Records ..... Shaw-KaiKai, Varnier
5. Employee Recognition ..... Wright
6. Approval of Grant Applications ..... Diamond
7. Approval of Grants and Contracts ..... Diamond
8. Approval of Out of Class Pay for Interim Director and Chief Medical Officer ..... Diamond
9. Approval of the HR Posting, Marketing Piece and Timeline for the Director Search\* ..... Hall
10. Presentation on Metro Animal Care and Control Monthly Statistics Report ..... Harrington
11. Report of Director\* ..... Wright
12. Report of Chair ..... Franklin
13. Community Voices ..... Franklin  
 Speakers must register within one half hour prior to the beginning of the meeting by signing their name on a physical sign-up sheet available at the entrance.
14. New Business ..... Franklin
  - a. Board Requests of the Department
  - b. Departmental Requests of the Board
15. Adjournment ..... Franklin

**CIVIL SERVICE BOARD**

1. Personnel Changes ..... Shelton
2. Adjournment ..... Franklin

\* New material

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